

# MINUTES

Minutes of: SPECIAL PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: December 4, 2015  
Place of Meeting: Leo Carrillo Ranch and Historic Park

## **CALL TO ORDER**

Chairman Simons called the meeting to order at 5:36 p.m.

## **ROLL CALL**

Present: Chairman Simons, Vice Chairman Withall, Commissioners Meenes, Hansen and Goyarts  
Absent: Commissioner Rudick Stein arrived at 5:37p.m., Commissioner Proulx arrived at 5:49 p.m.

## **ANNOUNCEMENTS**

None

## **APPROVAL OF MINUTES**

**ACTION:** On motion by Vice Chairman Withall, second by Rudick Stein the Minutes of the Commission Meeting held on October 19, 2015 were approved.  
**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen and Goyarts  
**NOES:** None.  
**ABSTAIN:** Commissioner Meenes  
**ABSENT:** Commissioner Proulx

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

1. **AB # 1215-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE OCTOBER 19, 2015 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.**

**ACTION:** On motion by Commissioner Rudick Stein, second by Vice Chairman Withall, AB # 1215-1 was approved.  
**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Rudick Stein, Hansen and Goyarts  
**NOES:** None.  
**ABSTAIN:** Commissioner Meenes  
**ABSENT:** Commissioner Proulx

## **PUBLIC OPEN FORUM**

None

**2. AB # 1215-2 ELECTION OF OFFICERS – (ACTION)**

The Commission will solicit nominations and elect Commission Officers (Chairperson and Vice Chairperson) for the 2016 calendar year.

**ACTION:** After nomination and a vote by the Commission, Chairman Simons was elected as Chairperson of the Parks and Recreation Commission for the 2016 calendar year. After nomination and a vote by the Commission, Vice Chairman Withall was elected as Vice Chairperson for the 2016 calendar year.

**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Meenes, Rudick Stein, Hansen and Goyarts

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** Commissioner Proulx

**COMMITTEE/CITY COUNCIL REPORTS**

None.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

Discussion on security concerns.

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Proulx, second by Commissioner Rudick Stein, the meeting was adjourned at 5:56 p.m. to the Holiday event immediately following the meeting.

**AYES:** Chairman Simons, Vice Chairman Withall, Commissioners Proulx, Meenes, Rudick Stein, Hansen and Goyarts.

**NOES:** None.

**ABSTAIN:** None.

**ABSENT:** None.

Respectfully submitted,

Charlene Buckalew  
Minutes Clerk